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MEETING OF THE

TRANSPORTATION COMMITTEE

Thursday, September 11, 2014
10:00 a.m. – 12:00 p.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Transportation Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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Transportation Committee

Members –September 2014

Members

Representing

Chair*	1. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Vice-Chair*	2. Hon. Barbara Messina	<i>Alhambra</i>	District 34
*	3. Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
	4. Hon. John Addleman	<i>Rolling Hills Estates</i>	SBCCOG
*	5. Hon. Michael D. Antonovich		Los Angeles County
*	6. Hon. Rusty Bailey	<i>Riverside</i>	District 68
*	7. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
*	8. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	9. Hon. Russell Betts	<i>Desert Hot Springs</i>	CVAG
*	10. Hon. Art Brown	<i>Buena Park</i>	District 21
	11. Hon. Diana Lee Carey	<i>Westminster</i>	OCCOG
*	12. Hon. Jonathan Curtis	<i>La Canada Flintridge</i>	District 36
*	13. Hon. Gene Daniels	<i>Paramount</i>	District 24
*	14. Hon. Paul Eaton	<i>Montclair</i>	District 9
	15. Hon. Roy Francis	<i>La Habra Heights</i>	District 31
*	16. Hon. Mario Guerra	<i>Downey</i>	GCCOG
	17. Hon. Bert Hack	<i>Laguna Woods</i>	OCCOG
*	18. Hon. Matthew Harper	<i>Huntington Beach</i>	OCTA
*	19. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
	20. Hon. Bill Hodge	<i>Calexico</i>	ICTC
*	21. Hon. Steve Hofbauer	<i>Palmdale</i>	District 43
*	22. Hon. Jose Huizar	<i>Los Angeles</i>	District 61
*	23. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	24. Hon. Trish Kelley	<i>Mission Viejo</i>	OCCOG
	25. Hon. Randon Lane	<i>Murrieta</i>	WRCOG
	26. Hon. James C. Ledford	<i>Palmdale</i>	North L. A. County
*	27. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
*	28. Hon. Andrew Masiel, Sr.		Pechanga Band of Luiseño Indians
	29. Hon. Brian McDonald		Chemehuevi Indian Tribe
*	30. Hon. Ryan McEachron	<i>Victorville</i>	SANBAG
*	31. Hon. Marsha McLean	<i>Santa Clarita</i>	North L. A. County
*	32. Hon. Dan Medina	<i>Gardena</i>	District 28
*	33. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
*	34. Hon. Leroy Mills	<i>Cypress</i>	District 18

Transportation Committee

Members –September 2014

Members

Representing

* 35. Hon. Brett Murdock	<i>Brea</i>	District 22
* 36. Hon. Kris Murray	<i>Anaheim</i>	District 19
* 37. Hon. Frank Navarro	<i>Colton</i>	SANBAG
* 38. Hon. Shawn Nelson		Orange County
* 39. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
40. Hon. Micheál O'Leary	<i>Culver City</i>	WSCCOG
* 41. Hon. Gary Ovitt		San Bernardino County
* 42. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
* 43. Hon. Linda Parks		Ventura County
* 44. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
45. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
* 46. Hon. Ronald Roberts	<i>Temecula</i>	District 5
47. Hon. Dwight Robinson	<i>Lake Forest</i>	OCCOG
48. Hon. Damon Sandoval		Morongo Band of Mission Indians
49. Hon. Larry Smith	<i>Hemet</i>	WRCOG
50. Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
* 51. Hon. Karen Spiegel	<i>Corona</i>	District 63
52. Hon. Tim Spohn	<i>City of Industry</i>	SGVCOG
53. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 54. Hon. Jeff Stone	<i>Riverside County</i>	Riverside County
* 55. Hon. Jess Talamantes	<i>Burbank</i>	District 42
56. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
57. Hon. Michael Wilson	<i>Indio</i>	District 66
58. VACANT		RCTC

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

SEPTEMBER 11, 2014

The Transportation Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Alan Wapner, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEM

Time Page No.

- | | | |
|--|----------------------------|----------|
| 1. <u>Amendment No. 2 to the 2012–2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and the 2015 Federal Transportation Improvement Program (FTIP)</u>
<i>(Rich Macias, Director, Transportation Planning)</i> | Attachment 10 mins. | 1 |
|--|----------------------------|----------|

Recommended Action: Recommend that the Regional Council: 1) Adopt Resolution No. 14-562-2 approving Amendment No. 2 to the 2012-2035 RTP/SCS; and 2) Adopt Resolution No. 14-562-3 approving the 2015 FTIP.

CONSENT CALENDAR

Approval Item

- | | | |
|---|-------------------|-----------|
| 2. <u>Minutes of the August 7, 2014 Meeting</u> | Attachment | 88 |
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Receive and File

- | | | |
|---|-------------------|-----------|
| 3. <u>2014 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 94 |
| 4. <u>Funding Awarded to SCAG for the Southern California Active Transportation Safety and Encouragement Campaign</u> | Attachment | 95 |
| 5. <u>SCAG Sustainability Planning Grants Program - Monthly Update</u> | Attachment | 97 |

TRANSPORTATION COMMITTEE

AGENDA

SEPTEMBER 11, 2014

Receive and File - continued

	<u>Time</u>	<u>Page No.</u>
6. <u>Joint Comment Letter on U.S. Department of Transportation (DOT) Notice of Proposed Rulemaking (NPRM) on Metropolitan Transportation Planning</u>	Attachment	105
7. <u>2014 Active Transportation Program Statewide Competition Funding Awards</u>	Attachment	112
8. <u>Public Transportation Representative on the SCAG Regional Council</u>	Attachment	116
9. <u>Cap-and-Trade Funding Update: Allocation Guideline Development and Schedule</u>	Attachment	127
10. <u>2014 Quadrennial Federal Certification of SCAG</u>	Attachment	155

INFORMATION ITEM

11. <u>Annual “Walk to School Day” and the success of Riverside County’s Safe Routes to School Program (Marsie Huling, Riverside County Department of Public Health, Safe Routes to School Program)</u>	Attachment	15 mins.	188
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CHAIR’S REPORT

(Hon. Alan Wapner, Chair)

STAFF REPORT

(Mervin Acebo, SCAG Staff)

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next TC meeting will be held on Thursday, October 2, 2014 at the SCAG Los Angeles Office.